



City of Marietta

Meeting Agenda

COMMITTEE OF THE WHOLE

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

William B. Dunaway, Mayor
Betty Lou Hunter, Ward 1
M. C. (Pete) Waldrep, Jr., Ward 2
John V. Sinclair, Ward 3
G. A. (Andy) Morris, Ward 4
Rev. Anthony Coleman, Ward 5
James W. King, Ward 6
Philip M. Goldstein, Ward 7

Monday, December 6, 2004

5:15 PM

4th Floor Conference Room

CALL TO ORDER:

MINUTES:

20041216 Regular Meeting - November 8, 2004

Review and approval of the November 8, 2004 regular meeting minutes.

BUSINESS:

20041374 BLW Report

Councilman Jim King reports on the actions of the BLW meeting of December 6, 2004.

20041308 Update - Delk Road LCI TOD Study

Presentation by staff of the Delk Road Transit Oriented Development (TOD) Livable Centers Initiative (LCI) study.

20041367 Johnny Walker Homes Update

Discussion about the next steps in the Johnny Walker Homes process pursuant to the vote taken at the Special Called Meeting of November 29, 2004, (council preferences, bid specifics, property payment, time table possible motions.)

20041371 MRC By-laws Amendment

Motion to amend the bylaws of the Marietta Redevelopment Corporation under Section 2, Composition, to designate the Cobb County Commission Chair as a non-voting member.

20041387 Extension of MCCR Management Contract

Motion to extend the management contract for the Marietta Conference Center & Resort with Remington Hospitality until January 13, 2005.

20041375 Review of "Draft" Agenda

Review of the "draft" agenda for Wednesday, December 8, 2004.

20041364 Executive Session

Executive Session to discuss personnel, real estate, and/or legal matters.

ADJOURNMENT: